

NCAC
Parks and Recreation Committee Meeting
Stephanie Franks-Chair

Present: Michael Winn David Yasso
 Leslie Eby Jackie Walls
 Jesse Hill Vince McCarthy
 Rick Dean Linda Walden
 Harry F. Walls Ed Eby
 Jim Harrison

Minutes of last meeting

Stephanie will e-mail the minutes of the last three months meetings to everyone for approval at next month's meeting.

Public Comment

Jesse Hill reported on the purchase of the Patterson and Grisinger properties by the County, State Parks and the Dana Adobe. There was a meeting with Katcho, Jenny, Sam Blakeslee Abel Maldonado's office and State Parks, which resulted in a consensus to pursue the purchase.

Levels of Recreational Standards Committee-David Yasso

The Committee will meet on Jan 19 at 1 PM at NCSD

Committee Bylaws

Since the NCAC did not approve our bylaws David Yasso submitted possible guidelines for our Committee.

Motion by Rick Dean and seconded by Linda Walden that this committee not be limited to special interest parties, but open to any one who attends. Passed unanimously.

Motion by Rick Dean and Seconded by Jackie Walls to send the proposed committee guidelines to the NCAC Bylaws committee with item number 4 stricken. Passed unanimously.

Sub-basin pocket parks

Committee report distributed-Discussion about liability, fencing and locks.

Linda Walden reported on the following suitable sites.

Site 2-would be a good off-street park

Site 6-in the Mobil home park

Site 8-kids use it now but it is not drainage basin

Site 11-usable as a park with a flat bottom

Site 17-currently landscaped

Site 21- usable

Site 22- large usable and is adjacent to site 8

Recommended top three sites 1) 8 and 22

 2) 2

 3) 17

CD of site pictures given to Mike Winn for next month's presentation

Next meeting 2/9/05 at 5:30 PM